

AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
Oct. 6, 2015
9:30 a.m.

Betty Hess Lampros Boardroom
Miller Administration Building
3850 Dixon Parkway
Ogden, Utah

- I. Roll Call
- II. Approval of Sept. 1, 2015, Meeting Minutes
- III. Ratification of Committee Minutes for Sept. 1, 2015
- IV. President's Report
- V. WSU Student Association President's Report
- VI. Alumni President's Report
- VII. Faculty Report
- VIII. Committee Reports
 - A. Business Committee: Scott Parson, Chair
 - Financial Report
 - Audit Committee Report
 - Institutional Residence Annual Report
 - Institutional Discretionary Funds Annual Report
 - Executive Committee Report
 - Campus Community Update Meeting
 - Monthly Investment Report
 - Other
 - B. Personnel & Academic Policy Committee: Kevin Sullivan, Chair
 - Personnel Change Report: August-Sept 2015
- IX. Calendar of Events
- X. Other
- XI. Adjourn to Executive Session
- XII. Reconvene to Public Meeting for Commencement Speaker Vote
- XIII. Adjourn